

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 17, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.***
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.***
- 3. Items removed from the Consent Agenda are considered separately.***
- 4. One roll call vote is taken to cover all Consent Agenda Items.***

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

1 [11-0334](#) Report on Cash Disbursements for the Month of February 2011, in the amount of \$32,842,908.36
Attachments: [11-0334 - February 2011 Disbursement Report](#)

Procurement Committee**Report**

2 [11-0353](#) Report of bid opening of Tuesday, March 1, 2011

3 [11-0354](#) Report of bid opening of Tuesday, March 8, 2011

4 [11-0407](#) Report on rejection of bids for Contract 11-604-11, Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, estimated cost \$261,000.00

Authorization

5 [11-0350](#) Authorization to enter into an agreement with the University of Wisconsin-Madison pursuant to Contract 11-RFP-03, *Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Three-Year Period*, beginning April 1, 2011 and continuing through March 31, 2014 (*Deferred from the March 3, 2011 Board Meeting*)

6 [11-0351](#) Authorization to enter into an agreement with the Illinois Institute of Technology pursuant to Contract 11-RFP-03, *Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Three-Year Period*, beginning April 1, 2011 and continuing through March 31, 2014 (*Deferred from the March 3, 2011 Board Meeting*)

Authority to Advertise

7 [11-0342](#) Authority to advertise Contract 11-958-11 Repairs to Trucks and Trailers in the Stickney Service Area, estimated cost \$40,000.00, Account 101-69000-612860, Requisition 1318921

8 [11-0364](#) Authority to advertise Contract 11-929-11 Repair of Rotating Assemblies at the Stickney Water Reclamation Plant West Side Pumping Station, estimated cost \$109,900.00, Account 101-69000-612600, Requisition 1318576

9 [11-0371](#) Authority to advertise Contract 11-414-11 Furnish, Deliver and Install an Air-Conditioning Unit in the Computer Room of the Main Office Building, estimated cost \$52,000.00, Account 101-15000-612680, Requisition 1320691

10 [11-0382](#) Authority to advertise Contract 11-623-11 Preventive Maintenance on Synchronous and Inverter Pump Motors at the Stickney and Calumet Water Reclamation Plants, estimated cost \$185,000.00, Accounts 101-68000/69000-612600, Requisitions 1317494 and 1318579

11 [11-0383](#) Authority to advertise Contract 11-683-11 Furnish and Deliver Crushed Stone, Sand and Gravel to Various Locations, estimated cost \$290,400.00, Accounts 101-66000/67000/68000/69000-623130, Requisition Nos. 1313689, 1312482, 1317000, 1315240, 1312970, 1318234, 1318617 and 1318907.

12 [11-0395](#) Authority to advertise Contract 11-436-11 Furnish, Deliver, and Install Carpet in the Main Office Building Complex, estimated cost \$21,000.00, Account 101-11000-612490, Requisition 1320704

Issue Purchase Order

13 [11-0349](#) Issue purchase order and enter into an agreement with Hay Group, Inc. for Professional Services relating to a total compensation study for non-represented employees, in an amount not to exceed \$190,000.00, Account 101-25000-601170, Requisition 1319515 (*Deferred from the March 3, 2011 Board Meeting*)

14 [11-0408](#) Issue purchase order to Bloomberg Finance L.P. for the ongoing Maintenance and Provision of a Real-Time Financial Information Network, Providing News, Data, Analysis, Straight-Through Processing, and Electronic Trading Tools, in an amount not to exceed \$64,000.00 for a two-year period, Account 101-11000-612280, Requisition 1320096 (*Deferred from the March 3, 2011 Board Meeting*)

Award Contract

15 [11-0352](#) Authority to award Contract 11-815-11, Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., for an amount not to exceed \$90,000.00, Account 101-68000-612680, Requisitions 1314417

16 [11-0355](#) Authority to award Contract 11-626-11, Security Services at the Lockport Powerhouse, to Universal Security, Corp., in an amount not to exceed \$219,204.98, Account 101-66000-612490 Requisition 1314077

17 [11-0373](#) Authority to award Contract 11-810-11, Boiler Maintenance and Repairs in the Calumet Service Area, to Independent Mechanical Industries, Inc., for an amount not to exceed \$560,955.00, Account 101-68000-612680, Requisition 1312920
Attachments: [APP D 11-810-11.pdf](#)

18 [11-0374](#) Authority to award Contract 10-780-12 (Re-Bid), Rehabilitation of Fine Bubble Diffuser System at the North Side Water Reclamation Plant, Group B, to Sheridan Plumbing and Sewer, Inc., in an amount not to exceed \$98,600.00, Account 401-50000-645750, Requisition 1255113
Attachments: [APP D 10-780-12.pdf](#)

19 [11-0378](#) Authority to award Contract 10-891-12 (Re-Bid), Repairs to Trucks and Trailers at the Calumet Water Reclamation Plant, to B & W Truck Repair, Inc., in an amount not to exceed \$120,000.00, Account 101-68000-612860, Requisition 1293079

Increase Purchase Order/Change Order

20 [11-0341](#) Authority to increase purchase order and amend agreement with Dykema Gossett PLLP to represent the District in an environmental clean-up action on the former Fortech LLC site, Parcel 23.08 in Lemont, Illinois, in an amount of \$50,000.00, from an amount of \$210,000.00, to an amount not to exceed \$260,000.00, Account 901-30000-667220, Purchase Orders 3054935 and 3024281
Attachments: [03-17-11 Dykema Gossett PLLP.pdf](#)

21 [11-0343](#) Authority to increase Contract 09-640-11 Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Service Area, to PVS Chemical Solutions, Inc., in an amount of \$70,380.00 from an amount of \$156,400.00 to an amount not to exceed \$226,780.00, Account 101-67000-623560, Purchase Order 3057109

22 [11-0356](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of \$236,985.33, from an amount of \$162,560,044.08, to an amount not to exceed \$162,797,029.41, Account 401-50000-645650, Purchase Order 5001115
Attachments: [CO 09-176-3P.pdf](#)

23 [11-0357](#) Authority to increase Contract 09-499-3D, Twin Lakes Reservoir Rehabilitation, North Service Area, to IHC Construction Companies, LLC, in an amount of \$34,635.37, from an amount of \$3,124,400.00, to an amount not to exceed \$3,159,035.37, Account Nos. 101-50000-612620 and 401-50000-645720, Purchase Order 5001162

24 [11-0358](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$41,498.94, from an amount of \$30,716,968.00 to an amount not to exceed \$30,758,466.94, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961
Attachments: [CO 01-198-AD.pdf](#)

25 [11-0359](#) Authority to increase purchase order and amend the agreement with Xerox Corporation, for Contract 10-RFP-09 Furnish, Deliver and Install One Color High-Speed Printing System and One Monochrome High-Speed Printing System with a Five Year Repair, Supply and Maintenance Agreement, in an amount of \$15,000.00, from an amount of \$956,181.00 to an amount not to exceed \$971,181.00 Account 101-15000-634800, Purchase Order 3066016

26 [11-0362](#) Authority to decrease Contract 07-167-5F, Permeable Pavement Installation, SWRP, to IHC Construction Companies, LLC, in an amount of \$5,865.00, from an amount of \$980,884.83, to an amount not to exceed \$975,019.83, Account 501-50000-645780, Purchase Order 5000904
Attachments: [CO 07-167-5F.pdf](#)

27 [11-0366](#) Authority to decrease Contract 09-910-11, Services to Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc., in an amount of \$43,800.98, from an amount of \$470,605.43 to an amount not to exceed \$426,804.45, Account 101-69000-612650, Purchase Order 5000976
Attachments: [09-910-11 Change Orders, as of 03-03-11 for 03-17-11 Board Mtg.pdf](#)

28 [11-0391](#) Authority to decrease purchase order and amend agreement with MeadWestvaco, Corp., to Furnish and Deliver Material and Services for the Cabinet Vapor Absorber Systems, at the Stickney Water Reclamation Plant in an amount of \$15,613.22, from an amount of \$24,000.00 to an amount not to exceed \$8,386.78, Account 101-69000-612600, Purchase Order 3063445

29 [11-0400](#) Authority to decrease Contract 09-603-12, Furnish and Deliver Bulk Roadway Rock Salt to Various Service Areas to Morton International Inc., in an amount of \$17,641.11, from an amount of \$201,138.38, to an amount not to exceed \$183,497.27, Account 101-68000-623130, Purchase Order 3060581
Attachments: [09-603-12 Decrease for 3-17-11 BM.pdf](#)

30 [11-0403](#) Authority to decrease Contract 07-863-11, Pavement Improvement and Maintenance in the Calumet Water Reclamation Plant Area to Summit Construction Company Inc., in an amount of \$123,719.90, from an amount of \$635,648.76, to an amount not to exceed \$511,928.86, Accounts 101-66000/68000-612420, Purchase Order 5000775
Attachments: [07-863-11 Decrease for 3-17-11 BM.pdf](#)

31 [11-0404](#) Authority to decrease purchase order and amend agreement with Superior Industrial Equipment, LLC, to Provide Services to repair FlowServe Durametallic Mechanical Seals for Digester Pumps at the Calumet and Stickney Water Reclamation Plants, in an amount of \$14,361.00 from an amount \$41,911.48 to an amount not to exceed \$27,550.48, Account 101-68000-612650, Purchase Order 3062268.
Attachments: [Superior Industrial Equip 3062268 for 03-17-11 BM.pdf](#)

32 [11-0405](#) Authority to decrease purchase orders to W. W. Grainger, Inc., for Furnishing and Delivering Maintenance, Repair and Operations (MRO) Catalog Products, under the State of Illinois Joint Purchasing Contract #4014848, in an amount of \$142,913.40, from an amount of \$877,920.00, to an amount not to exceed \$735,006.60, Accounts 101-15000, 16000, 20000, 27000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623170, 623190, 623250, 623270, 623520, 623560, 623570, 623660, 623680, 623700, 623780, 623810, 623990, Purchase Orders 3048587, 3048588, 3048589, 3048591, 3048592, 3048593 and 3053245
Attachments: [Grainger, Inc. - Change Order Logs.pdf](#)

33 [11-0409](#) Authority to decrease purchase order and amend agreement with Gardner Denver Nash LLC, for services to inspect and recommend repairs for Nash Gas Booster Compressors at the Stickney Water Reclamation Plant Digesters and Racine Avenue Pumping Station, and to Furnish and Deliver Replacement Parts for Nash Compressors, in an amount of \$22,000.00 from an amount \$135,000.00 to an amount not to exceed \$113,000.00, Account 101-69000-612650, Purchase Order 3062162
Attachments: [Gardner Denver Nash 3062162 Decrease for 3-17-11 BM.pdf](#)

34 [11-0410](#) Authority to decrease Contract 10-655-11, Manhole Repairs at Various Locations, to Sumit Construction Co., Inc., in an amount of \$107,550.00, from an amount of \$285,000.00, to an amount not to exceed \$177,450.00, Accounts 101-68000/69000-612600, Purchase Orders 5001218, 5001219

35 [11-0411](#) Authority to decrease Contract 09-868-11, Fence Painting in the Calumet Service Area, to Bill's Painting Co., in an amount of \$11,771.40, from an amount of \$50,000.00, to an amount not to exceed \$38,228.60, Account 101-68000-612420, Purchase Order 5001015

36 [11-0412](#) Authority to decrease purchase order and amend the agreement with Gardner Denver, Inc., for Field Technician Services and Parts at the Devon Instream Aeration Station, in an amount of \$16,000.01, from an amount of \$23,218.01, to an amount not to exceed \$7,218.00. Account 101-67000-612650, Purchase Order 3049706

Attachments: [Gardner Denver Inc 3049706 \(as of 2-1-11\) for 3-17-11 BM.pdf](#)

Budget & Employment Committee

Authorization

37 [11-0340](#) Authority to transfer 2011 departmental appropriations in the amount of \$42,000.00 in the Corporate Fund

Attachments: [03.17.11 Board Transfer BF5.pdf](#)

Judiciary Committee

Authorization

38 [11-0348](#) Authority to pay the award in the Workers' Compensation Claim of Carlando Owens vs. MWRDGC, Case No. 05 WC 040192, Illinois Workers' Compensation Commission, in the sum of \$36,698.60, Account 901-30000-601090

Real Estate Development Committee

Authorization

39 [11-0344](#) Authorization to commence statutory procedures to lease approximately 17 acres of unimproved District real estate located east of Ashland Avenue and north of the Cal-Sag Channel in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.01

Attachments: [03-17-11_Cal Sag Channel Parcel 16.01.pdf](#)

40 [11-0345](#) Issue orders authorizing a second amendment to a 39-year lease between the District and ACL Transportation Services LLC, to allow for the indoor bulk storage of Calcium Chloride and other non-hazardous dry bulk materials on its leasehold located at 16100 DesPlaines River Road in Lemont, Cook County, Illinois, and known as Barge Slip 4. Consideration shall be a \$2,000.00 document preparation fee

Attachments: [03-17-11_ACL Transportation Services LLC.pdf](#)

41 [11-0346](#) Authorization to commence statutory procedures to lease approximately 10 acres of unimproved District real estate located west of the Lemont Road Overpass and north of the Main Channel in Lemont, Illinois; Main Channel Parcel 23.02 and part of 23.01
Attachments: [03-17-11_Lemont Road Overpass.pdf](#)

42 [11-0347](#) Authority to commence statutory procedures to lease approximately 5 acres of improved real estate located at 15680 Canal Bank Road in Lemont, Illinois; part of Main Channel Parcel 23.01
Attachments: [03-17-11_LaBarge Propane Inc.pdf](#)

43 [11-0413](#) Authority to issue a check payable to Material Service Corporation in the amount of \$148,466.09 as reimbursement of the District's pro rata share of the Second Installment of the year 2009 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

44 [11-0414](#) Authority to enter into a 39-year lease agreement with the City of Chicago for the use of approximately 33-acres of unimproved District real estate located at 2025 East 134th Street in Chicago to build and operate an outdoor firing range. Consideration shall be \$10.00, free use of the firing range by District police officers, other federal, state and local officers, and free tuition at the Chicago Metro Police Academy for District recruits
Attachments: [03-17-11_City of Chicago.pdf](#)

45 [11-0415](#) Authority to issue a 5-year permit to United States Geological Survey to install, operate, monitor, maintain, repair, and remove a streamgaging station on approximately 5 square feet of District property located on the Summit Conduit near Joliet Road and West Lawndale Avenue in Summit, Illinois; Main Channel Parcel 35.07. Consideration shall be a nominal fee of \$10.00
Attachments: [03-17-11_USGS.pdf](#)

46 [11-0416](#) Authority to commence statutory procedures for a 10-year lease of approximately 4.76 acres of unimproved District real estate located north of 41st Street, along the south bank of the Main Channel, in Forest View, Illinois; part of Main Channel Parcel 38.11
Attachments: [03-17-11_MCP 38.11.pdf](#)

47 [11-0417](#) Authority to issue a 5-year permit extension to Community Unit School District #3, Cuba, in Fulton County, to continue to use certain District land located in Cuba, Illinois, as a farm land laboratory to expose and educate high school students in agriculture production. Consideration shall be an annual fee of \$10,000.00
Attachments: [03-17-11_Community School.pdf](#)

48 [11-0418](#) Authority to issue a 5-year permit extension to the Board of Trustees of Junior College District 534 to continue to use approximately 40.4 acres of land located on the former Consolidation Coal Company Farm (Gavenda Tract) in Fulton County, Illinois, as a farm land laboratory. Consideration shall be an annual fee of \$2,828.00

Attachments: [03-17-11_Spoon River College.pdf](#)

Stormwater Management Committee

Authorization

49 [11-0363](#) Authority for payment to the United States Army Corps of Engineers to allow for completion of Deer Creek Reservoir in Ford Heights in an amount not to exceed \$659,337.00, Account 501-50000-645620, Stormwater Management Fund

Attachments: [Board Approval funding for Deer Creek Reservoir.pdf](#)

50 [11-0367](#) Request for approval to initiate design of streambank stabilization projects identified under Detailed Watershed Plans

Attachments: [Streambank Stabilization Projects.pdf](#)

51 [11-0369](#) Request for approval to initiate preliminary engineering for various flood control projects identified under Detailed Watershed Plans

Attachments: [Flood Control Projects.pdf](#)

[Letter to Ald. Laurino, Flood Control.pdf](#)

Miscellaneous and New Business

Resolution

52 [11-0330](#) RESOLUTION sponsored by the Board of Commissioners recognizing Chicago Business Opportunity Fair

Additional Agenda Items

53 [11-0419](#) Authority to advertise Contract 11-736-11 Furnish, Deliver and Install a Solar Hot Water Heating System at the Egan Water Reclamation Plant, estimated cost \$140,000.00, Account 401-50000-645650, Requisition 1319505

54 [11-0421](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2011

Attachments: [CO February.pdf](#)

[CO Status.pdf](#)

(The above items were submitted after the agenda packet distribution)

Adjournment